

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JULY 24, 2001

Agenda item requests for the AUGUST 28, 2001 meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, AUGUST 13, 2001**

A. Call To Order

5:50 p.m.

B. Roll Call

All present. Christman arrived 5:53 p.m.; Gaio, 6:05 p.m.

5:50-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(b)(1) – A point has been reached where in the opinion of the Legislative Body of the local agency on the advice of its Legal Counsel, based on existing facts and circumstances, there is significant exposure to litigation against the local agency

Met with Legal Counsel. No final action to report.

7:00 **Reconvene**

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

None.

7:06-7:08

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Mark Gardner, Gardner Construction & Development regarding Parkside Development.

G. Scheduled And Related Items

7:08-7:11

2. **Public Hearing** – Council Bill #R-2001-31 – Weed Abatement costs for the Spring 2001 Weed abatement Program [**Public Safety**]

Adopted Resolution No. 2184.

7:11-7:18

3. **Public Hearing** – Council Bill #O-2001-2 (Second Reading/Roll Call) – Authorizing an amendment to the Agreement between PERS and the City to provide 2% @ 55 for local miscellaneous members [**City Manager**]

Adopted Ordinance 593. Christman opposed.

7:18-7:31

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

Approved for payment.

5. Minutes of June 26

Approved as presented.

6. June 2001 Treasurer's Report

Received for filing.

7. June 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries

Received for filing.

8. Agreement with the City of San Bernardino for Animal Shelter Services [**Public Safety**]

Approved.

9. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City

Received Report for filing; authorized disbursement of funds.

10. Chamber of Commerce request to close certain streets on Sunday, October 21 for the Annual Community Parade

Approved.

11. Council Bill #R-2001-32 – Approving the Memorandum of Understanding between the City and Professional Firefighters Local 3603 [**City Manager**]

Adopted Resolution 2186. Brauer and Christman opposed.

12. Acceptance of Landscape Maintenance District Areas for maintenance [**Public Works**]
 - a. Annexation No. 54 – Portions of Tract 14544 and 14545 (Rancho Linda Specific Plan –George Street, west of Union Pacific Railroad tracks)
 - b. Annexation No. 55 – Tract 15071 (Rancho Linda Specific Plan – northeast corner of Beaumont and Whittier Avenues)

Accepted.

13. Award contract for inspection services for the Barton Road Slurry Seal Project [**Public Works**]

Awarded contract to CHJ Inc. for \$4,032.

14. Council Bill #R-2001-33 – Authorizing Destruction of Certain City Finance Records **[Finance]**

Adopted Resolution 2185.

L Old Business

7:31-7:35

15. Discussion pertaining to the parking of trucks on City Streets **[Councilman Christman]**

Referred to staff.

J New Business

7:35-7:38

16. Memorandum of Understanding between California State University, San Bernardino and the City of Loma Linda pertaining to cable television programming **[Information Systems]**

Approved.

7:38

17. Designate voting delegate for the League of California Cities Annual Conference September 12-15 2001, Sacramento

Designated Mayor pro tempore Gaio and City Manager Halloway.

7:40

18. Award contract for professional engineering services for pavement rehabilitation at Mt. View Avenue between the I-10 Freeway and Barton Road **[Public Works]**

Awarded contract to Nolte Associates, Inc. for \$24,990.

7:42

19. Award contract for professional engineering services for pavement rehabilitation at University Avenue between Barton Road and Campus Street between Barton Road and Alamos Street **[Public Works]**

Awarded contract to AEI-CASC Engineering for \$12,476.

7:43

20. Award contract for professional engineering services for pavement rehabilitation and street widening at Poplar Street between Redlands Boulevard and Van Leuven Avenue **[Public Works]**

Awarded contract to John Egan & Associates, Inc. for \$105,000.

7:43-8:02

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Ziprick: Donation of orange trees by Dr. Wayne Isaef for park area within SCE Easement.

Christman: Hillwood negotiations with IVDA and SBIAA.

Brauer: Attendance of JPIA meeting and the City of La Palma's efforts to utilize areas under power lines for park/trails system, and suggested Loma Linda consider doing the same within the SCE easement..

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Director of Public Works Thaipejr commented that engineering for many projects would be accomplished in-house at a cost savings, and the drawing of plans would be accomplished by contract.

M. Other

N. Adjournment

8:05 p.m.